2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107111

Address:

City-St-Zip:

460 AMETHYST WAY

LAKE MARY, FL 32746

Entity Name: EDGEWATER FITNESS CENTER LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2113 S RIDGEWOOD AVE **UNITS 1&2** EDGEWATER, FL 32141 **Current Mailing Address: New Mailing Address:** 460 AMETHYST WAY LAKE MARY, FL 32746 FEI Number: 26-1283400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WAWRZONEK, DAISY I 460 AMETHYST WAY LAKE MARY, FL 32746 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WAWRZONEK, DAISY I Name: Name: Address: 460 AMETHYST WAY Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WAWRZONEK, MARK A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAISY I. WAWRZONEK MGRM 04/07/2009